MINUTES OF REGULAR MEETING - RIVERBOAT OPEN SESSION October 24, 2013 ILLINOIS GAMING BOARD CHICAGO, ILLINOIS

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

On Thursday, October 24, 2013 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:10 A.M. Present were the following: Members Maribeth Vander Weele, Lee Gould, Michael Holewinski and Chairman Aaron Jaffe.

APPROVAL OF MINUTES

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of September 19, 2013**. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

<u>ADMINISTATOR'S REPORT</u> –

Administrator Ostrowski commented on the Open Session Meeting of September 19, 2013 referencing 24 hour gaming. He stated that a number of groups spoke in opposing 24 hour gaming a long with some who were in favor of 24 hour gaming. He announced that there will be no casino in the State of Illinois that will operate on a 24 hour schedule. The Administrator also mentioned the fact that there was a vendor diversity fair that was held in Metropolis Illinois earlier in September and the opportunities for minority vendors were quite promising. Administrator Ostrowski also indicated there would be no December 2013 Riverboat Board meeting.

BOARD POLICY ITEM

Member Holewinski moved to authorize staff to amend Section 660 of the Board's rules on Riverboat Gambling regarding Minimum Standards for Electronic Gaming Devices by submitting a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSE APPROVAL AND DENIALS -

Based on staff's investigation, Member Vander Weele moved that the Board find suitable and approve 42 applications for Level 2 Occupational Licenses and 106 applications for Level 3 Occupational Licenses and that the Administrator issue a Notice of Denial to Ghirmai Desu. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

PROPOSED COMPLAINTS AND DISCIPLINARY ACTIONS -

Tourrie Frazier:

Based on staff's investigation, Member Gould moved that the Board issue a Disciplinary Complaint and revoke the Occupational License of Tourrie Frazier, said action to take effect twenty-one days from the date of service of the Complaint, unless the licensee files an Answer within that time period. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

<u>ADMINISTRATIVE HEARINGS</u> –

Based on staff's investigation, Member Holewinski moved that **the Board deny the request for hearing from Justin McGown, as he has failed to establish a prima facie case.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:20 A.M. Member Holewinski motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta Secretary to the Administrator